

**Agenda**  
**Greater Toledo Pool Recreation District**  
**Board of Directors Regular Meeting**  
**August 12, 2024, 6:00 p.m.**  
**Toledo Library Meeting Room, 173 NW 7<sup>th</sup> St., Toledo, OR**

- 1. Call to Order:**
  
- 2. Roll Call:**  
    **Establish Quorum:**
  
- 3. Consent Calendar:**  
    **Minutes:** July 8, 2024, Board of Directors Regular Meeting  
    **Action:** Consider motion to approve the Minutes
  
- 4. New Business:**
  - a. Financial Report**
  - b. Auditor's Update**
  
- 5. Unfinished Business/Information:**
  - a. Swim Lesson Update**
  - b. Water Leak Update**
  - c. Registry and Name Correction**
  
- 6. Reports/Comments:**
  - a. Director's Report**
  - b. Steering Committee Report**
  - c. Public Comments**
  
- 7. Upcoming Meetings:**
  - a. September 12, 2024, Board of Directors Regular Meeting; 6:00 p.m. in the Toledo Library meeting room.**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Director at 541-336-3181.